



Lumpkin County Board of Elections & Registration

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Monthly Meeting July 21, 2015

Attendance:

Jim Lovell (Republican Seat 1)
Dottie Krull (Republican Seat 2)
Sallie Sorohan (Democratic Seat 3)
George Gould (Democratic Seat 4)
Ashley Peck: Supervisor of Elections

I. Call to order. Ms. Krull called the meeting to order at 9:25 am.

II. Approval of Previous Minutes

- **June 30, 2015 Regular Monthly Meeting**
- **July 10, 2015 Special Called Meeting**

Mr. Lovell made a motion to accept the minutes as written. Mr. Gould seconded the motion. All members approved the motion. The motion carried.

III. Budget Review: 2015 (Jan – June)

- The Board of Elections reviewed all expenditures by the elections office from January 2015 – June 2015. Ms. Peck reported that there are currently no overages for the 2015 budget.

IV. Policy Recommendations

- **VR Application Oath**
- *Ms. Sorohan made a motion that if one of the oath questions was left blank or checked “no” then the application should not be processed and the voter would be notified in writing. In addition the oath questions are to be highlighted by the office staff to ensure and record that the oath section has been reviewed. Mr. Gould second the motion. Ms. Krull, Mr. Lovell, Ms. Sorohan, and Mr. Gould voted “yes,” Ms. Peck abstained. The motion carried.*
- **Confirmation Notices**
- *Mr. Gould made a motion that all confirmation notices “returned undeliverable” shall be entered in the voter registration as returned undeliverable and held in the office for 2 years. If a confirmation is “returned undeliverable” but does contain a forwarding address then the confirmation notice will be mailed to the forwarding address. Ms. Sorohan second the motion. Ms. Krull, Mr. Lovell, Ms. Sorohan, and Mr. Gould voted “yes,” Ms. Peck abstained. The motion carried.*
- **Voter ID**
- *Ms. Sorohan made a motion that no Georgia Voter ID cards will be issued to voters with an expired Georgia Driver License. Mr. Gould second the motion. Ms. Krull, Mr. Lovell, Ms. Sorohan, and Mr. Gould voted “yes,” Ms. Peck abstained. The motion carried.*

V. Invite to Speak at Party Meeting:

- Ms. Peck informed the BOE that an invitation had been sent by the Lumpkin County Republican Party to have Ms. Peck speak at the August meeting concerning the rules and procedures surrounding “Get out the Vote” activities.
- It was agreed by the BOE that this office is available to assist all community organizations and individuals with information concerning the election process.

VI. NASS Appointment (Secretary of State):

- Ms. Krull made a motion to send a letter of congratulations to the Secretary of State concerning his appointment to NASS. Mr. Lovell second the motion. All members approved the motion. The motion carried.

VII. The following upcoming events were discussed

- VRAG: Aug 2 – Aug 5

VIII. The Board of Elections went into executive session to discuss potential litigation at 12:00pm

IX. The Board of Elections came out of executive session at 12:10pm

X. Next Meeting and Adjournment

The next meeting is scheduled for August 18, 2015 at 9:00 am.

Mr. Gould made a motion to close the meeting. Mr. Lovell seconded the motion. All members approved the motion. The motion carried.

Ms. Krull adjourns the meeting at 12:15pm.

Date

Dottie Krull, Chairman
Lumpkin County Board of Elections & Registration